



AGENDA

Thursday, March 23, 2017
Eagle County Room, Facilities Building
Eagle, Colorado
 CALL IN NUMBER: 970-406-3080
 CONFERENCE ROOM: 5550
 PIN NUMBER: 1122

SENIOR GAP ANALYSIS PRESENTATION

11:00 a.m.	1.	PRESENTATION: Senior Gap Analysis, <i>Michelle Kobayashi, National Research Center, Inc.</i> <ul style="list-style-type: none"> - <i>In 2016, NWCCOG and Alpine Area Agency on Aging commissioned a regional gap analysis study to provide an in-depth understanding of senior needs and service gaps for seniors and their caregivers. This presentation will provide an overview of the results and include time for Questions and Answers. Click below or go to our website to see: Senior Gap Analysis Executive Summary Senior Gap Analysis Full Report</i>
12:00 p.m.	2.	End of Presentation

NORTHWEST LOAN FUND BOARD

12:00 p.m.		Lunch from Red Canyon Café (for NLF Board & NWCCOG Council meeting attendees only)
12:15 p.m.	1.	Call to Order – Karn Stiegelmeier, Chair
	2.	Determination of Quorum
	*3.	ACTION NLF: Minutes of January 26, 2017 NLF Board Meeting
	*4.	ACTION NLF: Final December 2016 NLF Financials
	*5.	ACTION NLF: February 2017 Financials
	*6.	ACTION NLF: Business Loan Fund (BLF) Consortium <ul style="list-style-type: none"> - <i>Motion: I approve for NLF to participate in the BLF Consortium with Anita Cameron as authority</i>
	7.	Program Update: Anita Cameron, NLF Director
12:30 p.m.	*8.	Adjourn NLF Board Meeting

NWCCOG COUNCIL BOARD MEETING

12:30 p.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair
	2.	Roll Call and Determination of Quorum
	*3.	NOTE COG: Combined NWCCOG & EDD Board minutes will be presented for approval at the next combined meeting on Thursday, May 25, 2017
	*4.	ACTION COG: Final December 2016 Financials
	*5.	ACTION COG: February 2017 Financials
	*6.	ACTION COG: Vote on updated Employee Handbook 2017 <ul style="list-style-type: none"> - <i>Motion: I move to accept the proposed 2017 NWCCOG Employee Handbook as presented</i>
	*7.	ACTION COG: Executive Committee to approve recommendations for Mini Grants <ul style="list-style-type: none"> - <i>Deadline was extended to Friday, March 17, 2017. Grant proposals will be sent out March 20, 2017</i> - <i>Motion: Board to approve funding for mini grants as proposed</i>
	8.	DISCUSSION COG: Upcoming Member Surveys
	9.	DISCUSSION : RTCC Mobility Program Future Funding Model
	10.	Program Updates: <ul style="list-style-type: none"> - <i>Summary document in the packet</i> - <i>If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time</i>

	11.	Member Updates: (3 min or less for each, please—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - <i>News: Share something recent or upcoming that you are most excited about</i> - <i>Share some topic that could benefit from a NWCCOG regional focus</i>
	12.	New Business
3:30 p.m.	*13.	Adjourn NWCCOG Meeting

* requires a vote